

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan. Absent was City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the minutes of April 21, 2009 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Davina Ryszka, 496 High Garnet Lane, presented a DVD for Council to watch pertaining to other agencies adopting Bill of Rights Safe Zones.

**Hotel/Restaurant Liquor License Renewal  
Devil's Thumb Gold Club**

City Manager Lanny Sloan reported that Devil's Thumb Golf Club has submitted their Hotel/Restaurant Liquor License renewal application. He explained that all fees have been paid and the police department has recommended renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the Hotel/Restaurant Liquor License renewal for Devil's Thumb Golf Club. All in favor, motion carried.

**Lease Renewal of Property Adjacent to the Wastewater Treatment Plant**

Assistant City Manager Steve Glammeyer explained that this lease is for Mr. Bonsall Huffington for the use of city property adjacent to the wastewater treatment plant to pasture livestock. Historically the city has had a lease agreement with Mr. Huffington for this purpose. This year the City requested bids from anyone interested in pasture ground and Mr. Huffington was the only person to respond. The current lease expired in March and Mr. Huffington would like to continue this lease for 2009. Staff recommends renewal of the lease once payment has been made in full for the water allotment (\$1900) and for the lease bid amount (\$1200).

Councilmember Carlquist questioned the provisions of the lease that states the responsibilities on the weeds, fencing and the land.

Utilities Director Fay Mathews explained that Mr. Huffington has come to the City to repair the fence and staff feels there is no reason for that to be done. Mr. Huffington is a fairly good tenant of the grounds.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Carlquist to enter into the lease agreement with Mr. Bonsall Huffington for the use of City owned property for the purpose of livestock grazing and authorize the City Manager to sign the agreement once payment of the water allotment and the lease bid has been received in full. All in favor, motion carried.

**Veterans memorial East Park/Peace Officers Memorial Day Proclamation**

Mayor Cooper read the proclamation.

**City Attorney Comments**

There were none.

**Regular Meeting, Delta City Council, May 5, 2009 (Cont.)**

**City Manager Comments**

City Manager Lanny Sloan reminded Council of the workshop scheduled on May 12, 2009 from 6:00pm to 7:00pm for discussions on the Business Enhancement Agreement. He explained that at 7:00pm they will then proceed to the Rec Center for a public meeting regarding the future planning of the Rec Center.

**Councilmember Comments**

Mayor Cooper stated that Thursday starts out with a World Day of Prayer at 7:00am and at 5:30pm the ribbon cutting for the Center for Mental Health.

The meeting was adjourned at 7:11 p.m.

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Jolene E. Nelson, City Clerk